

BOARD BRIEFS



Lake Park High School District 108, Roselle, IL

February 25, 2019

Presentation

Staff Recognition

Ian Smith (right), West Campus Assistant Principal, recognized Lake Park Career and Technology Education teacher Matt Sullivan (left) as the Technology Education Association of Illinois High School Teacher of the Year. Furthermore, Matt has been named the recipient of an International Technology and Engineering Educators Association Teaching Excellence award that will be presented during the ITEEA annual conference. Congrats to Matt for making significant contributions to the tech ed field and maintaining a positive rapport with students and the industrial community!



Audit Report Highlights Strong Fiscal Shape

Partner John Albanese from the accounting firm of Eder, Casella & Co. presented the audit report for Lake Park's fiscal year, which ended on June 30, 2018. The favorable findings demonstrate the Board's accountability and commitment to a balanced budget.

Discussion Items

2020-2021 Academic Calendar

Assistant Superintendent for Educational Services Michael Wojtowicz presented a draft of the 2020-2021 academic calendar with a start date of August 12, 2020 and end date of May 25, 2021. The proposed calendar will be presented for approval in March.

2019-2020 Student Registration Fees

For the 2019-2020 school year, the Administration recommended freezing [student fees](#), which are typically aligned to the December Consumer Price Index (CPI) of 2.1 percent. No action is required since the Board supports the freeze for next school year.

Post-Issuance Tax Compliance Report

Assistant Superintendent for Business Services Dr. Jeff O'Connell presented information pertaining to the Post-Issuance Tax Compliance Report, which states the District is in compliance with applicable tax law requirements relating to its tax exempt bonds.

Superintendent Search

Following presentations from three executive search firms between November 2018 and February 2019, Board members have agreed to initiate contractual services with School Exec Connect to conduct a Superintendent Search for replacement effective June 30, 2020. The Board of Education selected this company for their long history of working with high school districts and a shared philosophy to involve stakeholders in this important process.

Action Items

Summary of Audit Report for FY18

The Board of Education approved the Audit Report for the Year Ended June 30, 2018.

Information Systems Technology Consultant Agreement

Board members approved a consulting agreement between the District and Gerald Magnuson to continue services to ensure smooth operations during the transition of the District's new Information Systems Manager.

Superintendent's Report

- Dr. Lynn Panega will serve on the Illinois State Board of Education (ISBE) Dual Credit Committee to develop a Model Partnership Agreement for school districts and community colleges. In this role, she will attend monthly committee meetings through June at ISU, the Chicago ISBE Office and participate in video conference calls.
- ISBE appointed and swore in Dr. Carmen I. Ayala as the 30th State Superintendent of Education, effective March 1, 2019.
- Dr. Panega welcomed newly elected District 45 State Rep. Diane Pappas to East Campus this week. A Lake Park graduate and Itasca resident, she is a strong supporter of education with interest in CTE and manufacturing.
- The College Board recently announced changes in Advanced Placement exam registration, fees, and procedures for the fall. To help support students, parents, and teachers, the DuPage Regional Office of Education hosted an informational meeting for educators in the Midwest Region at Lake Park.
- Congratulations to the Rube Goldberg team for finishing second in this weekend's State competition.
- Good luck varsity boys basketball team vs. DeKalb on February 27 (7:00 p.m. tip-off) as the first round of IHSA competition begins.
- The Winter Choral Concert will be hosted on February 26. Second semester parent teacher conferences will be conducted from 5:30 to 8:30 p.m. on February 28 at both campuses. The students will follow a SMART Day schedule.
- On March 1, faculty will participate in the annual Countywide Institute Day with professional development opportunities available on-campus and throughout DuPage County.
- In observance of Casimir Pulaski Day, Lake Park campuses and offices will be closed on March 4.

The next Board of Education meeting will be held on Monday, March 18, 2019 at 6:30 p.m. in the Lake Park East Campus Community Room, 600 S. Medinah Rd.